

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 8/19/08

Convened: 6:30 p.m.
Present: Kevin Johnston
Jeffrey Bryan
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register. The Board reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

Wayne St. Hilaire was in to update the Board on the timber cutting that took place in the Town Forest behind Swasey School. Due to the weather they were unable to cut as much as they would have liked. They recommend the next cutting of this parcel take place in 6-8 years. The Town did receive \$4,343.58 from the sale of stumpage. The remainder of the Demeritt property at the Recreation Center is due to be cut in 3-4 years, and the Martin property in 10 years.

St. Hilaire went on to discuss the request that was made by the Selectmen to have the Bowhunters relocate the bulletin board from the Fire Station to the BCC. A couple of options of placement of the Board were discussed and it was decided it will be next to the upstairs entry door.

Bryan made a motion to accept the minutes of the 8/12/08 meeting as written. Motion seconded by Waldron, all voted in favor.

Gil Tuck, Building Inspector, was in with a permit for Short's Supply to erect a new sign that will replace the current one. The new one will go on the same post and will be the same size as the current one. The Board signed the permit. Tuck then discussed a request from Skaff Cryogenics to put up a sign on the common land associated with the Industrial Drive commercial condos on Pine Road. The Board said it would be up to Skaff to get any necessary permission from the appropriate owner of the parcel, depending on the status of the condo association.

Road Agent Wayne Robinson was in to review sand prices with the Selectmen. There is a substantial increase over last year's prices primarily due to the trucking costs. Robinson was going to get 1,500 yards this year because there is not much remaining from last year but wanted to get the Selectmen's opinion since the price is so high. The Board agreed that Robinson should go with 1,000 yards and if need be, get more at the beginning of 2009.

The Board reviewed the notes:

- Bryan made a motion, seconded by Waldron, to pay \$1,500 to Rockingham Planning Commission for Encumbered Funds for work on the Master Plan. All voted in favor.
- The Board discussed House Resolution #11 which urges municipalities to establish an annual free tire collection day. The Selectmen decided not to do so at this time due to the expense involved in their disposal.
- A public hearing will be held on 9/2/08 to accept Sherry Circle and the remainder of Homestead Lane as Town roads, and formally adopt the Hazard Mitigation Plan.
- The Selectmen discussed the bereavement policy in the employee handbook and agreed that when they review the handbook this fall they need to look at clarifying this policy.
- The Board looked over the color choices for the Grange Hall roof and made a selection.
- The proposal that Hoyle, Tanner & Associates submitted for the work to be done on the Crawley Falls Bridge is good until 8/23/08. The Selectmen do not feel comfortable making a decision on the proposal until hearing back from the NHDOT regarding the eligibility of the fees for reimbursement by the state. They signed a letter to Hoyle, Tanner requesting a 30-day extension.

The Board signed the following documents:

- Dog warrant for the Police Department
- A letter to NH Homeland Security and Emergency Management requesting a 12 month extension to complete the work on the Crawley Falls Bridge that is eligible for Federal Funds from FEMA.
- A notice of abatement for the land parcel owned by Pilgrim United Church of Christ, 207.044.000.

Bryan made a motion, seconded by Waldron, to go into non-public session per RSA 91-A:3, II(e) to review legal documents. Johnston, Bryan, & Waldron voted in favor.

Following non-public discussion, Bryan made a motion to return to public session and seal the minutes. Motion was seconded by Waldron; Johnston, Bryan & Waldron voted in favor.

At 7:50 p.m. a motion was made by Bryan and seconded by Waldron to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens